

**Form 1**  
**Individual Estate Property Record and Report**  
**Asset Cases**

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**Case No.:** 19-07235

**Case Name:** CUMMINGS MANOOKIAN, PLLC

**For Period Ending:** 03/31/2024

**Trustee Name:** (620290) Jeanne Ann Burton

**Date Filed (f) or Converted (c):** 11/06/2019 (f)

**§ 341(a) Meeting Date:** 12/02/2019

**Claims Bar Date:** 04/01/2020

Ref. #	1 Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1*	Accounts Receivable (See Footnote)	70,000.00	0.00		0.00	FA
2	Office Equipment/ Furn (Debtor does not own any)	0.00	0.00		0.00	FA
3*	Costs due in various cases  There are cases where costs have been advanced in lawsuits contingent upon cases being successfully resolved but are presently unrealized due to the cases being pending without resolution. (See Footnote)	Unknown	0.00		0.00	FA
4	A/R Case BaHC  Potential Attorney Fees/Costs for confidential case	0.00	11,680.64		11,680.64	FA
5*	A/R Case BaHu  Potential Attorney Fees/Costs for confidential case (See Footnote)	0.00	0.00		0.00	FA
6*	A/R Case BeLb  Potential Attorney Fees/Costs for confidential case (See Footnote)	0.00	1.00		0.00	FA
7*	A/R Case BrRe  Potential Attorney Fees/Costs for confidential case (See Footnote)	0.00	1.00		0.00	FA
8*	A/R Case DyVa  Potential Attorney Fees/Costs for confidential case (See Footnote)	0.00	0.00		0.00	FA
9	A/R Case KnRi  Potential Attorney Fees/Costs for confidential case	0.00	19,286.13		19,286.13	FA
10*	A/R Case MiVa  Potential Attorney Fees/Costs for confidential case (See Footnote)	0.00	1.00		0.00	1.00
11	A/R Case RuAr  Potential Attorney Fees/Costs for confidential case	0.00	28,884.58		28,884.58	FA
12*	A/R Case SaRo  Potential Attorney Fees/Costs for confidential case (See Footnote)	0.00	0.00		0.00	FA
13*	A/R Case ShVa  Potential Attorney Fees/Costs for confidential case (See Footnote)	0.00	1.00		0.00	1.00
14	A/R Case ThSi - Preference DE 56 (u)  03/11/20-Agreed Order for turnover - docket #56	0.00	23,637.22		23,637.22	FA
15	A/R Case WaMo  Potential Attorney Fees/Costs for confidential case	0.00	1.00		9,695.85	FA
16*	A/R Case WhPa  Potential Attorney Fees/Costs for confidential case (See Footnote)	0.00	0.00		0.00	FA

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17*	A/R Case WoMi  Potential Attorney Fees/Costs for confidential case (See Footnote)	0.00	0.00		0.00	FA
18*	A/R Case FiOs Adversary 320:ap-90002  Disputed Attorney Fees/Costs for confidential case (See Footnote)	1,400,000.00	1,400,000.00		0.00	1,400,000.00
19	A/R Case West MDL Settlement (u)  Fees/Costs for confidential casse	3,739.85	3,739.85		3,739.85	FA
<b>19</b>	<b>Assets Totals (Excluding unknown values)</b>	<b>\$1,473,739.85</b>	<b>\$1,487,233.42</b>		<b>\$96,924.27</b>	<b>\$1,400,002.00</b>

RE PROP# 1 See itemized individual receivable assets

RE PROP# 3 Each cost is part of the individually itemized receivable case assets

RE PROP# 5 CM will not receive fees in this case.

RE PROP# 6 Action is pending but not yet resolved. Accordingly, Trustee has shown a value of \$1.00 to indicate the asset is being administered. CM will not receive fees in this case.

RE PROP# 7 Action is pending but not yet resolved. Accordingly, Trustee has shown a value of \$1.00 to indicate the asset is being administered. CM will not receive fees in this case.

RE PROP# 8 CM will not receive fees in this case.

RE PROP# 10 Action was settled. Settlement amount is confidential and Trustee does not yet know amount of settlement. The amount of attorney fees to which Debtor is entitled has not yet been determined. Adversary proceeding 320-ap-90002 seeks to determine amount due to Debtor and is pending but not yet resolved. Accordingly, Trustee has shown a value of \$1.00 to indicate the asset is being administered.  
The defendants filed a motion to recuse Judge Walker, which was denied and an appeal was filed in the District Court. After the District Court affirmed the order of the Bankruptcy Court, the defendants appealed to the USCA.  
CM will not receive fees in this case.

RE PROP# 12 CM will not receive fees in this case.

RE PROP# 13 Action was settled. Settlement amount is confidential and Trustee does not yet know amount of settlement. The amount of attorney fees to which Debtor is entitled has not yet been determined. Adversary proceeding 320-ap-90002 seeks to determine amount due to Debtor and is pending but not yet resolved. Accordingly, Trustee has shown a value of \$1.00 to indicate the asset is being administered.  
In Adversary 323-ap-90036 B. Cummings seeks determination of his attorney fees in this case. A. Hagh filed a motion to dismiss the Adversary which was denied and the matter is on appeal to the District Court.

RE PROP# 16 CM will not receive fees in this case.

RE PROP# 17 CM will not receive fees in this case.

RE PROP# 18 Case settled. Adversary 320-ap-90002 pending re dispute as to entitlement of fees. \$715,000.00 of the fees ordered in escrow with Court.  
The defendants filed a motion to recuse Judge Walker, which was denied and an appeal was filed in the District Court. After the District Court affirmed the order of the Bankruptcy Court, the defendants appealed to the USCA.

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**Major Activities Affecting Case Closing:**

schedules are at DE 1,7,9 and 10  
11/18/19-motion to employ P. Young filed  
12/02/19- documents requested at the moc  
12/03/19 e-mail to J. Lefkovitz re bank statements and credit card statements and documents requested at moc  
12/09/19-objection to motion to employ P. Young filed; hearing is 12/17/19  
12/10/19 attend hearing on TRO against Hagh Law in Lawrenceburg  
12/11/19 review proposed TRO order  
12/11/19 discuss witness and exhibit list with P. Young for motion to employ special counsel  
12/13/19 t/c John Konvilinka re appeal-his name was given to me by debtor's counsel;e-mail to debtor's counsel re supplying info  
12/13/19 t/c Charles Malone at Butler Snow re appeal-he represents the appellees  
12/17/19 hearing on Motion to employ special counsel- court took matter under advisement  
12/20/19-order re: TE app to employ special counsel gives the TE until 12/24/19 to file supp. app and more info  
12/21/19-supplement to app. of TE to employ special counsel filed  
12/23/19-order granting application to employ Thompson Burton PLLC entered  
12/23/19-B. Manookian filed request for leave to respond in opposition and objection to app. to employ Thompson Burton PLLC  
12/23/19-prep of suggestion of bk in Ct. of Appeals  
12/26/19-order denying B. Manookian request for leave to respond entered  
01/02/20-prep of suggestion of bk in Circuit Ct (mail)  
01/02/20-send demand letter to A. Hagh (to d/m case against Debtor)-reg and cert. mail  
01/02/20-file asset notice; last day to file claims is 4/1/2020  
01/03/20- review order from COA re oral argument  
01/08/20-adversary complaint filed  
01/08/20-expedited motion/order for turnover of funds filed  
01/09/2020-order setting hearing on motion for turnover of funds entered, deadline to object to the relief is 1/14/2020 at 4pm; hearing is scheduled for 1/15/2020 at 1:30pm  
01/14/20-objection to expedited motion for turnover filed  
01/14/20-NOA filed by John Spragens-attorney for Hagh Law  
01/14/20-Plaintiff's reply to objection of Hagh Law PLLC filed  
01/15/20-Hagh Law filed motion to strike Plaintiff's reply to objection  
01/15/20-summons and notice of pretrial -pretrial is 3/10/20  
01/15/20 attend hearing on motion for turnover of funds  
01/16/20-order entered for turnover of funds-funds to be deposited with Bk Court Clerk by 11:59 pm 1/21/20; final hearing will be 2/5/20  
01/17/20 review order re turnover of funds and setting final hearing  
01/28/20-review poc filed by Grant Konvlinka-based on default judgment  
01/28/20-motion to compel turnover of records filed; hearing is 2/11/20 (responses due by 2/7/20)  
01/31/20-prep and file motion for sanctions for violation of automatic stay-Hagh Law/Afsoon Hagh  
01/31/20-review NOA filed by Craig Gabbert (had returned earlier phone call)  
02/03/20 -phone call with C. Gabbert, atty for Ms. Hagh and Hagh Law  
02/03/20-hearing on motion for turnover of records rescheduled to 2/18/20  
02/03/20-hearing on motion for sanctions is 2/18/20  
02/06/20-order on expedited motion for turnover of funds submitted (Clerk to continue to hold the \$715,000)  
02/07/20-response to motion to compel filed by B. Mannokian and S. Lefkovitz  
02/07/20-proposed a/o submitted re: complaint in Circuit Court dismissed and motion for sanctions is moot  
02/11/20-hearing on motion to compel turnover of records continued to 3/3/20  
02/24/20-motion for entry of default against defendants in adversary was filed  
02/24/20-entry of default entered in the adversary  
03/03/20-hearing on motion to compel continued to March 24, 2020  
03/03/20-motion to continue pretrial conference in adversary to March 24, 2020 filed  
03/04/20 consult with L. Williams re any requirement to file 2019 return-no requirement  
03/10/20-agreed order for turnover of monies held by Receiver filed  
03/13/20-prep of motion to employ Accountant

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03/16/20 answers filed in adv proceeding; entry of default will be withdrawn  
03/17/20 hearing on motion for turnover will be continued to 4/21/20; pretrial continued also  
04/01/20 e-mail to D. Puryear re order for turnover of funds  
04/07/20-file order to employ Accountant-had wrong effective date on it  
04/07/20-filed amended order to employ Accountant  
04/14/20-motion to continue hearing on motion to compel and adversary pretrial conference filed  
04/15/20-order continuing hearings to May 19 at 10:15 am entered  
04/25/20-motion to approve fee/expense division filed  
05/15/20-motion to continue hearing on turnover of records and motion to continue pretrial in adv. filed  
05/18/20-order to continue hearing on turnover and pretrial to June 30, 2020 entered  
05/18/20-objection to motion to approve fee and expense division filed; hearing is scheduled for 5/26/20 at 10 am  
05/22/20-motion to cont. hearing on motion to approve fee/expense division filed; expedited order submitted  
05/26/20-order to cont. hearing on motion to approve fee/expense division entered-hearing will be 6/9/20  
06/09/20-order approving fee and expense division among Debtor and Cummings Law filed  
06/29/20-motion and expedited order to continue hearing on motion to compel turnover filed  
06/29/20-order to continue hearing entered; hearing is 8/18/20 at 10:15 am (Telephonic)  
08/17/20-joint pretrial statement filed in adv. 20-90002  
08/19/20-adv pretrial has been continued to 1/12/2021 at 10:15 am  
08/19/20-order compelling turnover of documents entered  
09/03/20-review e-mail and phone call with P. Young re document production  
09/28/20-follow up with P. Young re documents and written discovery  
10/30/20-prep of notice of status of bk case to be filed in Ct. of Appeals  
11/09/20-e-mail to P. Young re written discovery  
11/23/20 review draft of written discovery  
12/16/20 review e-mail from P. Young responding to requests for additional time to respond to written discovery  
01/12/21 pretrial conference has been continued for 90 days; written discovery is outstanding  
02/01/21 review discovery responses and requests; t/c P. Young  
02/24/21-pretrial conference rescheduled for 4/16/21  
02/25/21 responses for request for admissions sent to Mr. Spragens  
03/02/21-email and mailed to P. Young- plaintiff's responses to first and second set of written discovery  
03/03/21-motion for stay of all discovery; hearing is 4/7/21 at 11am  
03/12/21-prep of letter to BK Clerk for certified copies  
03/17/21-t/c S. Lefkovitz re funds collected in state court receivership  
03/28/21-response to motion to stay filed  
04/02/21- discuss tax filing requirements with L.Williams  
04/02/21- t/c P. Young re upcoming hearing on motion to stay discovery in adversary proceeding  
04/07/21-motion to stay discovery is granted in part; discovery is stayed at least through 5/26/21. Hearing set for 5/26/21  
04/07/21-pretrial conference continued to 5/26/21  
05/18/21-prep of motions to disallow claim 3, 4, and 6  
05/18/21-claim 1 was withdrawn  
05/19/21-review draft settlement agreement re claim 5; e-mail proposed changes to P. Young  
05/26/21-order further staying discovery and continuing pretrial to July 21, 21 filed  
06/14/21 t/c P. Young to discuss claim 6( R. McCarthy) and discussions with atty re claim 3;discuss attorney's liens  
06/17/21-response to objection to claim # 3 and #4 filed by Phillip North; hearing will be held 6/25/21 at 11 am.  
06/21/21-t/c P. Young to discuss objection filed by P. North and other case matters  
06/22/21-motion to continue hearing on TE objection to claims 3 and 4 to on or after July 15, 2021 filed by P. Young  
06/24/21-hearing on objection to claims 3 and 4 reset to July 21, 2021  
06/29/21-notice of extension of time to respond to objection to claim 6 (extended to 7/19/21)  
07/06/21-motion for comp/settle filed re: claim 5  
07/13/21-review draft of settlement agreement (McCarthy) and discuss same with P. Young. Review email from C. Gabbert re: Chase settlement and discuss with P. Young  
07/19/21-t/c P. Young re claim objections/settlements and upcoming hearing on discovery and ptc in adversary; discuss other case matters

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07/19/21-a/o resolving TE objection to claim 3 & 4 filed  
07/20/21-a/o resolving TE objection to claim 6 filed  
07/20/21-emergency motion to continue pretrial in adv. filed; a/o entered; pretrial will be continued until 8/11/21 at 11am  
07/27/21 review status report request from state supreme court  
07/27/21-objection to motion for comp/settle filed by J. Spragens for Manookian PLLC and B. Manookian; hearing is 8/11/21 at 11am;objection also filed by creditor Konvilenka  
07/28/21 review charging order re state court action(Phillip North)  
07/29/21 file notice of status of bk case with TN Supreme Court  
08/04/21 orders regarding claims 3, 4 and 6 entered.  
08/09/21-hearing on objections to motion for comp/settle continued until 9/17/21 at 11 am.  
08/09/21-pretrial in Adversary continued until 9/17/21 at 11 am.  
09/01/21-t/c P. Young re upcoming hearing on objections to motion for comp and settle  
09/13/21-review drafts of responses to objections to motion for comp and settle; t/c P. Young to discuss; review final drafts  
09/14/21-TE response to objection of Grant, Konvalinka & Harrison, PC to motion for comp/settle filed  
09/14/21-TE response to B. Manookain objection to proposed Chase claim and settlement filed  
09/15/21-TE exhibit and witness list for hearing on TE motion for comp and settle filed  
09/15/21-B. Manookian's exhibit and witness list for TE motion for comp/settle filed  
09/17/21-hearing continued to 9/29/21 at 1pm  
09/23/21- review and discuss motion to approve participation of P. Young at 9/29/hearing and motion re standing  
09/24/21-motion to strike B. Manookian's objection and to preclude his participation in the 9/29/21 hearing  
09/24/21 review order re hearing entered by Judge Walker  
09/24/21 review revised proffer re Trustee testimony  
09/27/21-response to TE motion to strike B. Manookian's objection  
09/29/21- attend hearing on Trustee's motion to approve comp and settle; objections thereto and motion re standing of B. Manookian  
09/30/21-review proposed order re Sept 29 hearing  
10/01/21-order granting motion for comp/settle and finding B. Manookian lacks standing entered  
10/05/21-review e-mails and order re state court proceeding in Chase v Stewart;Debtor not party to that action  
10/14/21-notice of appeal and statement of election to District Court filed by J. Spragens  
10/20/21-review response to motion/order setting ptc; review e-mail from P. Young re ptc  
10/28/21-statement of issues on appeal filed by J. Spragens;discuss this and other case matters w/P. Young  
11/02/21-review meet and confer letters re discovery after discussing with P. Young  
11/04/21-t/c P. Young re case matters  
11/22/21-prepare and send letter to state court clerk as requested re contact information and upcoming hearing  
12/17/21-t/c P. Young re discovery requests from Hagh Law; letter re atty fee lien in ShVa( Asset #13)case from C. Gabbert; motions to compel discovery and appeals brief  
12/20/20- review final draft of appellee brief in appeal by B. Mannokian  
12/20/21-motion to compel discovery from Manookian, PLLC , Hagh Law, PLLC and Afsoon Hagh filed  
12/22/21-hearing on motion to compel is 1/5/22 at 11am  
12/23/21-a/o to continue hearing to 2/2/22 filed  
01/03/22-t/c P. Young re subpoenas and a/r matters (ShVa( Asset #13)case)  
01/07/22-review response to subpoena (privilege log);e-mail P. Young re same  
01/14/22- t/c P. Young re McCarthy subpoena response and other subpoena matters; other discovery issues; discuss appeal of comp and settle;discuss ShVa( Asset #13)case fee issues  
01/18/22-review state court order re sealed documents and granting motion for stay pending outcome of the appeal of the settlement with creditor Chase  
01/18/22 review e-mail re fee matters in ShVa( Asset #13)case  
01/19/22-Manookian PLLC motion to compel responses to interogs filed; hearing is 2/16/22  
01/24/22-1/27/22 review, discuss and revise discovery responses to Hagh Law in adversary proceeding  
01/27/22 final review of attachments to production of documents;e-mail P. Young re same  
01/28/22-discuss proposed protective order with P. Young  
01/31/22-review motion to compel to Mr. Fitzgerald re subpoena; t/c P. Young upon receipt of e-mail from C. Gabbert re protective order and discovery

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2/16/22; pretrial hearing continued to 2/16/22  
02/02/22-protective order entered  
02/09/22-TE response to Manookian PLLC motion to compel filed  
02/14/22-revised protective order entered  
02/16/22-submitted order continuing hearings and pretrial conference filed; hearings rescheduled for 3/17/22  
03/02/22-t/c P. Young re discovery issues, review e-mails from C. Gabbert and J. Spragens  
03/07/22-District ct order entered vacating bk court order re legal standard applied re standing in Chase settlement matter  
03/09/22- review protective order (with Manookian PLLC)  
03/10-3/11/22-review amended discovery responses after discussion with P. Young; e-mails to P. Young re same  
03/13/22-review e-mails to J. Spragens and C. Gabbert re amended discovery responses  
03/15/22-review state court order denying Hammervold motion for summary judgment re Chase party matters; judge's order says he needs to hear all facts from live witnesses  
03/15/22-prehearing status report filed re: 3/17/22 hearing  
03/17/22- attend hearing on motions to compel  
03/18/22- copy of cd of hearing requested  
03/22/22- discuss complaint filed by B. Cummings with P. Young  
03/25/22-notice regarding motions to compel order filed; submitted expedited order to compel discovery responses  
03/28/22- order regarding discovery entered  
04/4/22-4/19/22 review State of Tennessee Dept of Revenue notice of levy to Metropolitan Bank; T/C L. Williams, accountant re state notice of levy; send copy of bk notice to L. Williams who provided to collection agent; awaiting response; subsequent t/c and e-mails with L. McCloud and B. McCormick, Senior Assistant Attorney Generals, Bankruptcy Division to have the lien released before the levy date and to avoid motion to quash and for sanctions; levy was released before deadline for bank to send funds to the Dept of Revenue ; Department of Revenue has filed a proof of claim  
04/11/22-expedited motion to schedule pretrial conference on or before 4/15/2022and to continue depositions filed  
04/14/22-order re: discovery matters and denying expedited motion for pretrial conference and cont. of depositions  
04/20/22-4/21/22- Defendants' depositions of Trustee and P. Young  
04/25/22-review notices of deposition for B. Manookian and A. Hagh; make notes; e-mail to P. Young ;t/c P. Young re changes to notice of deposition and discuss other case matters; review changes and reply to P. Young  
04/29/22-agreed order rescheduling deposition of A. Hagh and Hagh Law, PLLC  
05/05/22-notice of depo of R. McCarthy, B. Cummings and M. Fitzgerald  
05/05/22-motion to recuse Judge Walker filed by J. Spragens; order scheduling response date 5/27/22 and hearing 6/29/22 at 1pm  
05/10/22-Trustee attended deposition of B. Manookian  
05/18/22-Trustee attended deposition of A. Hagh  
05/19/22-motion to continue depositions and reset deadlines filed; order submitted filed by C. Gabbert  
05/25/22-expedited motion to set telephonic hearing on motion to continue depositions filed by C. Gabbert  
05/25/22-expedited order on motion to set telephonic hearing at 1pm 5/25/22  
05/27/22-response to Manookians's motion to disqualify Bankruptcy Judge filed by C. Gabbert  
05/27/22-Plaintiff's response to Manookian motion to disqualify Bankruptcy Judge filed  
05/31/22-notice of deposition of Judge Walker filed by J. Spragens  
06/01/22-order quashing deposition of Judge Walker entered  
06/02/22-revised notice of deposition of Ronette McCarthy filed  
06/03/22-revised notice of deposition of Brian Cummings filed  
06/06/22-amended notice of deposition of Marty Fitzgerald filed  
06/14/22-B. Manookian filed notice of appeal (in District Court)and statement of election re: order quashing notice of deposition of Judge Walker (DE 178)  
06/20/22-TC P. Young re Fitzgerald subpoena; review e-mail to J. Spragens re same  
06/21/22 review reply from J. Spragens;discuss with P. Young  
06/22/22-review e-mail from P. Young to J. Spragens re cancellation of deposition upon Fitzgerald objection communicated by J. Spragens  
06/24/22-motion for summary judgment and memorandum filed by J. Spragens

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06/28/22-expedited motion/order setting status conference; pretrial conference is 7/13/22 at 11am  
06/29/22-appellants statement of issues on appeal and designation of record filed by J. Spragens  
06/30/22-notice re: dep of M. Fitzgerald filed  
06/30/22-withdraw motion for status conference  
07/18/22-review defendants' motion re summary judgment and response  
07/22/22- motion to compel deposition and motion to stay deadline filed; response filed on 7/28/22 by J. Spragens; Plaintiff filed response on 7/28/22  
07/25/22-order denying mfsj by defendants entered  
08/04/22- t/c P. Young to discuss case matters and appeals  
08/31/22-review draft of Trustee's brief in appeal to District Court of Judge Walker's order to quash subpoena for his deposition; discuss proposed changes with P. Young.  
09/06/22 appeal brief has been filed  
10/18/22 review state court order of settlement between Chase Parties and M. Hammervold; review 2 subpoenas issued by B. Manookian to M. Hammervold re same  
10/31/22- review Chase and Mr. Manookian's status updates to state court re status of bk court proceeding  
11/01/22- appeal of order quashing notice of deposition of Judge Walker still pending  
12/01/22- appeal still pending  
01/19/23-appeal still pending-review reply e-mail from L. Williams re no tax return required to be filed for 22  
02/07/23-t/c P. Young re status of pending matters  
02/12/23-review district court order denying appeal re subpoena  
03/08/23-t/c P. Young re case matters and appeal deadline; discuss district court order regarding Cummings lawsuit being transferred to Bankruptcy Court  
03/10/23-Court has set hearing on motion to disqualify judge for March 28, 2023  
03/14/23 t/c P. Young to discuss upcoming hearing-in person on 3/28/23; Cummings lawsuit has been transferred and the complaint has been filed.  
03/28/23-hearing on motion to disqualify judge continued to 4/4/23 at 8am.  
04/04/23- attend hearing on motion to disqualify judge; motion was denied; Judge Walker to set hearing on adversary matters  
04/11/23 -Trustee's motion to continue hearing set for 5/25/23 filed; motion to schedule ptc filed  
4/19/23- Notice of Appeal filed by defendants -order denying motion to recuse judge  
05/05/23; review draft of motion to dismiss appeal of order denying motion to recuse judge for failure to comply with Bk Rule 8009 and District Court LBR 81.01; t/c P. Young to discuss matter and proposed changes  
05/30/23-review appellants brief filed re appeal of recusal order  
06/22/23-review draft of appellees brief; t/c to discuss with P. Young; review revised draft  
07/02/23-review e-mail with attached motion to continue the trial and motion for summary judgment in the Chase state matter and set a status conference  
07/11/23-t/c to P. Young re case matters  
07/25/23-T/C P. Young re response to BM renewed objection to settlement agreement with Chase parties  
07/26/23-review draft of Trustee's response and reply to P. Young  
08/01/23 review e-mails re w/d of motion for summary judgment by B. Manookian in the state court Chase matter  
08/02/23- review notice and proposed order of dismissal of the state court Chase matter-against B. Manookian, individually  
08/03/23-23-ap-90036-review B. Cummings response to motion to dismiss  
08/15/23- t/c P. Young to discuss witness and exhibit list for upcoming hearing on Aug 30 in the main case  
08/21/23-t/c P. Young re witness and exhibit list filed by BM and discuss other case matters  
08/23/23-review motion to disqualify Judge Walker filed in main case  
08/28/23-review order denying motion to disqualify; matter appealed to District Court  
08/30/23- attend hearing on motion to dismiss in Cummings matter and motion re standing of BM and Chase settlement motion(not heard b/c of pending appeal)  
09/21/23- send status report of bk case to C. Malone  
10/20/23 t/c P. Young re case matters and briefing schedule in appealed matters  
10/27/23-review draft of brief re appeal of denial of motion to recuse in the main case; discuss with P. Young; review revisions  
11/22/23-t/c P. Young re status of appeals and upcoming briefing deadlines(Cummings matter)  
12/21/23-review draft of Appellee brief re Cummings/arbitration; t/c P. Young to discuss same  
12/26/23-review brief filed by B. Cummings

**Form 1**  
**Individual Estate Property Record and Report**  
**Asset Cases**

Page: 4-8

**Case No.:** 19-07235

**Trustee Name:** (620290) Jeanne Ann Burton

**Case Name:** CUMMINGS MANOOKIAN, PLLC

**Date Filed (f) or Converted (c):** 11/06/2019 (f)

**For Period Ending:** 03/31/2024

**§ 341(a) Meeting Date:** 12/02/2019

**Claims Bar Date:** 04/01/2020

02/05/24-t/c P. Young to discuss Judge Walker's order(s) setting scheduling conference and status hearing in the main case and status conference in adversary case for 2/7/24 at 11AM  
02/07/24- attend hearing  
02/09/24 review orders approving compromise and settlement of Chase claim and order finding that B. Manookian lacked standing to object.  
02/16/24-t/c P. Young re appeal to 6th Circuit on recusal matter and discuss mediation notice  
02/23/24-orders re settlement and standing appealed to District Court  
02/25/24-t/c P. Young re t/c with mediator re 6th Circuit appeal- mediation would be of the entire adversary proceeding  
03/02/24- review drafts of mediation statements due in 6th circuit appeal; discuss with P. Young  
03/11/24-mediation to be cancelled -mediator has not spoken with Mr. Spragens  
03/14/24-review show cause order to B Manookian from 6th Circuit in one of the appeals  
03/14/24-review draft of motion to dismiss untimely appeal in District Court; discuss with P. Young  
03/25/24- review e-mail from P. Young re mediation in 6th Circuit matter; discuss with P. Young  
04/01/24 t/c with P. Young to discuss mediation in 6th Circuit matter  
04/02/24- review scheduling order in District Court; t/c P Young re same  
04/05/24- mediation in 6th Circuit set for 4/17/24;start preparation for mediation  
04/17/24-participate in mediation; resumes 5/14/24

**Initial Projected Date Of Final Report (TFR):** 12/31/2020

**Current Projected Date Of Final Report (TFR):** 03/31/2025